

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

UNITED STATES OF AMERICA	§	
	§	
v.	§	NO. 3:04-CR-240-P
	§	
HOLY LAND FOUNDATION FOR	§	
RELIEF AND DEVELOPMENT (1)	§	
also known as the "HLF"	§	
SHUKRI ABU BAKER (2)	§	ECF
MOHAMMAD EL-MEZAIN (3)	§	
GHASSAN ELASHI (4)	§	
HAITHAM MAGHAWRI (5)	§	
AKRAM MISHAL (6)	§	
MUFID ABDULQADER (7)	§	
ABDULRAHMAN ODEH (8)	§	

GOVERNMENT'S FOURTH EXHIBIT LIST

New Exhibit #	Former Exhibit #	Description	Admitted
Search Warrants			
Ashqar Search -9	004-0011	Notes from statement of Mahmoud Al Rumahi	
Ashqar Search -10	004-0013	Financial Report for HLF dated 5/1/1993	
Ashqar Search -11	004-0018	List of "Important" names and phone numbers	
Ashqar Search -12	004-0019	List of names and phone numbers	
Ashqar Search -13	004-0010	Handwritten letter to Abu Ibrahim - undated	
Ashqar Search -14	004-0020	Document dated 1/3/1993 regarding Popular Arab and Islamic Conference	
Ashqar Search -15		Ashqar Communication Security Document	

HLF Search 149		Supporting Documents for Islamic Center of Gaza Summary	
HLF Search 150		Supporting Documents for Islamic Relief Committee Summary	
HLF Search 151		Supporting Documents for Qalqilia Zakat Summary	
HLF Search 152		Supporting Documents for Ramallah Zakat Summary	
HLF Search 153		Supporting Documents for Bethlehem Orphan Society Summary	
HLF Search 154		Supporting Documents for Islamic S&C Summary	
HLF Search 155		Supporting Documents for Islamic Charitable Society Summary	
HLF Search 156		Supporting Documents for Islamic Society of Gaza Summary	
HLF Search 157		Supporting Documents for Al Salah Summary	
HLF Search 158		Supporting Documents for Tulkarem Zakat Summary	
HLF Search 159		Supporting Documents for Nablus Zakat Summary	
HLF Search 160		Supporting Documents for Jenin Zakat Summary	
HLF Search 161	001-0040	Emergency Relief Request from Nablus Zakat Committee dated 8/2/2001	
HLF Search 162	001-0109	Letter from Nablus Zakat Committee to the HLF dated 2/28/1998	
HLF Search 163	001-0110	"Thank you" letter from the Nablus Zakat Committee to the Palestinian Authority	
HLF Search 164	001-0165	HLF wire transfer request form dated 7/23/2001 and related documentation	
HLF Search 165		"Information Technology Services Contract Agreement"	

HLF Search 166	001-0029	USA Today article found at HLF	
HLF Search 167	001-0039	Manual containing a letter from the Nablus Zakat Committee to the HLF dated 1/2/2001	
HLF Search 168	001-0035	Letter from Islamic Society to HLF dated 11/12/2000	
HLF Search 169	001-0070	Thank you letter from Islamic Society to HLF dated 11/12/2000	
HLF Search 170	001-0172	Document from Tulkarem Zakat Committee dated 10/16/2000	
HLF Search 171	001-0173	Document from Tulkarem Zakat Committee dated 10/31/1995	
HLF Search 172	001-0168	Letter from Al Salah Society to the HLF dated 1/19/2000	
HLF Search 173	001-0170	Recommendation Letter from Al Salah Islamic Association dated 5/21/2000	
HLF Search 174	001-0125	Letter from Islamic Complex to the HLF dated 9/25/1990	
HLF Search 175		Letter from Akram Mishal to the Ministry of Health, Palestinian Authority	
Infocom Search 85		Supporting Documents for Islamic Center of Gaza Zakat Summary	
Infocom Search 86		Supporting Documents for Islamic Relief Committee Zakat Summary	
Infocom Search 87		Supporting Documents for Qalqilia Zakat Summary	
Infocom Search 88		Supporting Documents for Islamic S&C Zakat Summary	
Infocom Search 89		Supporting Documents for Islamic Charitable Society Zakat Summary	
Infocom Search 90		Supporting Documents for Al Salah Zakat Summary	
Infocom Search 91		Supporting Documents for Tulkarem Zakat Summary	

Infocom Search 92		Supporting Documents for Nablus Zakat Summary	
Infocom Search 93		Supporting Documents for Jenin Zakat Summary	
Infocom Search 94		Letter from "Ismail" to Ghassan regarding checks for Central Fidelity Bank acct 9173	
Infocom Search 94		Infocom Ledgers	
Elbarasse Search 41	003-0004	List of individuals and their locations	
Mushtaha Search 17	022-0003	Video Tape #Q4.19	
Ashqar Wiretap-7	016-0009	02/25/1994 0:00:00	
Ashqar Wiretap-7A	016-0010	Audio	
Baker Wiretap-39	013-0180	03/18/1996 18:30:40	
Baker Wiretap-39A	013-0181	Audio	
Shabib Wiretap-3	017-0007	00/00/94 01:11:30	
Shabib Wiretap-3A	017-0008	Audio	
Infocom Aging Report-1		4/30/93	
Infocom Aging Report-2		10/4/93	
Infocom Aging Report-3		1/1/92-6/4/03	
Infocom Bank Acct 5		Metro Bank	
Infocom Bank Acct 6		Bank One	
Infocom Bank Acct 7		Additional Bank One Acct # 9309	
Infocom Bank Acct 8		Additional Bank One Acct #1613	
Marzook Bank Acct 6		Additional Central Fidelity Bank Acct #9173	
Al Zaytonia-3	021-0039	Al Zaytonia Issue #77	
Al Zaytonia-4	MISC 20		
Marzook/Defendants Phone Calls		Phone Calls Between Marzook and Defendants (Poster)	

HLF/Infocom Map		Map of HLF/Infocom Richardson offices	
Demonstrative 21		RESERVED	

Dated: October 7, 2008

Respectfully submitted,

RICHARD ROPER
United States Attorney

By: /s/ James T. Jacks

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CERTIFICATE OF SERVICE

I hereby certify that on October 7, 2008, I electronically filed the foregoing with the Clerk of the Court by using the CM/ECF system which will send a notice of electronic filing to the following:

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